

EXHIBIT 8

CourtView Justice Solutions

Hampden County

Criminal Case Summary



1279CR00083 Commonwealth vs. Penate, Rolando

Case Information

Site Hampden County

File Date 02/01/2012

Case Status Open Case Status Date 02/01/2012

Case Disposition Disposed by Jury Verdict Case Disposition Date 04/23/2015 Category

Session Criminal 1 - Ct. Rm. 1

Judge

Track B - Complex

Party Information: 3

Party Name	Party Alias(es)	Party Type	XREF-ID	Attorney(s)	Attorney Phone
<u>Commonwealth</u>		Prosecutor	36677167	<u>Johnston, Esq., Katharine Anne</u>	(413)505-5649
				<u>Ahlstrom, Esq., Deborah D</u>	(413)505-5951
				<u>Caldwell, Esq., Thomas A</u>	(617)727-2200
				<u>West, Esq., Kimberly Punsalan</u>	(617)963-2864
<u>Penate, Rolando</u>		Defendant	5640563	<u>Segal, Esq., Matthew</u>	(617)482-3170
				<u>Newman, Esq., William C</u>	(413)584-7331
				<u>Appleyard, Esq., Jennifer</u>	(781)431-2652
<u>Hampden County House of Correction</u>		Holding Institution	8031697		

Alert Information: 0

Case Schedule: 95 Displaying 15 Records

Date	Start Time	Event Type	Session	Notes	Result	Result Reason
<u>01/10/2017</u>	03:00 PM	1 of Motion Hearing	CR Session 2 - Ct. Rm. 7	<u>1</u>	Held as Scheduled	
<u>12/16/2016</u>	09:00 AM	1 of Motion Hearing	Hampden Civil/Criminal	<u>2</u>	Held as Scheduled	
<u>12/15/2016</u>	09:00 AM	1 of Motion Hearing	Hampden Civil/Criminal	<u>2</u>	Held as Scheduled	
<u>12/14/2016</u>	09:00 AM	1 of Motion Hearing	Hampden Civil/Criminal	<u>2</u>	Held as Scheduled	
<u>12/13/2016</u>	09:00 AM	1 of Motion Hearing	Hampden Civil/Criminal	<u>2</u>	Held as Scheduled	
<u>12/12/2016</u>	09:00 AM	1 of Motion Hearing	Hampden Civil/Criminal	<u>2</u>	Held as Scheduled	

Date	Start Time	Event Type	Session	Notes	Result	Result Reason
12/08/2016	09:00 AM	1 of Motion Hearing	Hampden Civil/Criminal	2	Held as Scheduled	
12/07/2016	09:00 AM	1 of Motion Hearing	Hampden Civil/Criminal	1	Not Held	Request of Defendant
10/21/2016	09:00 AM	1 of Evidentiary Hearing on Suppression	CR Session 2 - Ct. Rm. 7	1	Not Held	Request of Commonwealth
10/20/2016	09:00 AM	1 of Evidentiary Hearing on Suppression	CR Session 2 - Ct. Rm. 7	1	Not Held	Request of Commonwealth
10/19/2016	09:00 AM	1 of Evidentiary Hearing on Suppression	CR Session 2 - Ct. Rm. 7	1	Not Held	Request of Commonwealth
10/18/2016	09:00 AM	1 of Evidentiary Hearing on Suppression	CR Session 2 - Ct. Rm. 7	1	Not Held	Request of Commonwealth
10/17/2016	02:00 PM	1 of Conference to Review Status	CR Session 2 - Ct. Rm. 7	1	Held as Scheduled	
10/17/2016	09:00 AM	1 of Evidentiary Hearing on Suppression	CR Session 2 - Ct. Rm. 7	1	Not Held	Request of Commonwealth
10/12/2016	03:00 PM	1 of Conference to Review Status	CR Session 2 - Ct. Rm. 7	0	Held as Scheduled	

Party Charges: 13

Penate, Rolando								
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	1	94C/32A/D-0	COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. c94C §32A(d)	Felony	Not Guilty Verdict	12/13/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	2	94C/32J-3	DRUG VIOLATION NEAR SCHOOL/PARK c94C §32J	Felony	Nolle Prosequi	11/22/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	3	94C/32/D-0	DRUG, POSSESS TO DISTRIB CLASS A, SUBSQ. c94C §32 (b)	Felony	Not Guilty Finding	12/13/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	4	94C/32J-3	DRUG VIOLATION NEAR SCHOOL/PARK c94C §32J	Felony	Not Guilty Finding	11/22/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	5	94C/32/B-0	DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. c94C §32(b)	Felony	Not Guilty Finding	01/02/2014		

	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	6	94C/32J-3	DRUG VIOLATION NEAR SCHOOL/PARK c94C §32J	Felony	Nolle Prosequi	11/22/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	7	94C/32/B-0	DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. c94C §32(b)	Felony	Not Guilty Verdict	12/13/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	8	94C/32J-3	DRUG VIOLATION NEAR SCHOOL/PARK c94C §32J	Felony	Nolle Prosequi	11/22/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	9	94C/32/C-1	DRUG, POSSESS TO DISTRIB CLASS A c94C §32(a)	Felony	Guilty Verdict	12/13/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	10	94C/32J-3	DRUG VIOLATION NEAR SCHOOL/PARK c94C §32J	Felony	Nolle Prosequi	11/22/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	11	269/10/G-2	FIREARM WITHOUT FID CARD, POSSESS c269 s.10(h)	Misdemeanor - more than 100 days incarceration	Not Guilty Verdict	12/11/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	12	269/10/G-2	FIREARM WITHOUT FID CARD, POSSESS c269 s.10(h)	Misdemeanor - more than 100 days incarceration	Nolle Prosequi	12/11/2013		
	Count	Code	Description	Degree of Offense	Disposition	Disposition Date	Disposition Judge	Sentenced
	13	265/18B/A-3	FIREARM IN FELONY, POSSESS c265 §18B	Felony	Not Guilty Verdict	12/11/2013		

Financial: 0 A/R Amount Due: .00 Non-A/R Amount
 Due: .00
 Ticklers: 0

DCM: 1

DCM Track	Effective Date	Tickler	Due Date	Completion Date	Entered By
B - Complex	02/01/2012	Pre-Trial Hearing	02/10/2012	04/23/2015	cnvFCHDtklr
		Final Pre-Trial Conference	11/28/2012	04/23/2015	cnvFCHDtklr
		Case Disposition	12/12/2012	04/23/2015	cnvFCHDtklr

Linked Case(s) : 1

Link Group	Case Number	Case Caption	Linked Reason	Linked Role	Site
1279CR00084	1279CR00084	Commonwealth vs. Colon, Maria			Hampden County

Docket Entries: 384 Displaying 384 Records

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
<u>10/04/2017</u>			General correspondence regarding Certified Docket sheets made for Office of the Bar Counsel			
<u>08/14/2017</u>	215		Appeal Dismissed RE#24: In light of the allowed motion for new trial and the defendant's affidavit, appeal dismissed with prejudice and without an award of costs or fees to any party, pursuant to M.R.A.P. 29 (b) . *Notice/Attest			
<u>06/26/2017</u>			Endorsement on for new trial , (#142.0): ALLOWED See Memorandum of Decision and Order on Motions for Post-Conviction Relief Mailed: 6/26/17	Carey, Hon. Richard J		
<u>06/26/2017</u>	214		MEMORANDUM & ORDER: and Decision on motions for post-conviction relief	Carey, Hon. Richard J		
<u>05/15/2017</u>			Endorsement on Motion for copy of hearing recordings, (#213.0): ALLOWED	Carey, Hon. Richard J		
<u>05/12/2017</u>	213		Other 's Motion for copy of hearing recordings			
<u>04/12/2017</u>	212		Other 's Notice of errata			
<u>04/12/2017</u>	211		Notice of docket entry received from Appeals Court Corrected Notice: RE#19: Appellate proceedings STAYED to 05/03/2017. Status report due then concerning ongoing proceedings in the trial court. *Notice/Attest.			
<u>04/06/2017</u>	210		Notice of docket entry received from Appeals Court On 4/10/17 -I Called the Appeals Court Regarding this Notice as there is an error in the body of it. The Appeals Court will be sending a corrected Notice by mail soon. (S.Piecuch, CC,II)			
<u>03/28/2017</u>	209.1		Affidavit of Rebecca Morrow in support of motion for admission pro hac vice			
<u>03/28/2017</u>	209		Other 's Motion for admission pro hac vice			
<u>03/28/2017</u>	208.1		Affidavit of Douglas I. Koff in support of motion for admission pro hac vice			
<u>03/28/2017</u>	208		Other 's Motion for admission pro hac vice			
<u>03/28/2017</u>	207		Commonwealth 's Response to the Court's request for drug analysis information			
<u>03/23/2017</u>	206		Attorney appearance On this date Matthew Segal, Esq. added for Defendant Rolando Penate			
<u>03/23/2017</u>	205		Attorney appearance On this date William C Newman, Esq. added for Defendant Rolando Penate			
<u>03/17/2017</u>	204.1		Affidavit of Attorney Luke Ryan in response to paragraphs 408-410 of the office of the Attorney General's proposed findings of fact			
<u>03/17/2017</u>	204					

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Defendant 's Reply to Office of Attorney General's proposed findings of fact			
<u>03/03/2017</u>	203		Notice of Entry of appeal received from the Appeals Court RE#18: Appellate proceedings STAYED to 04/03/2017. Status report due then concerning ongoing proceedings in the trial court. *Notice/Attest			
<u>02/28/2017</u>	202		Commonwealth's Memorandum on behalf of the Hampden County District Attorney's Office			
<u>02/17/2017</u>	201		Affidavit of Heather A. Valentine			
<u>02/17/2017</u>	200		Commonwealth's Memorandum in opposition to defendant's motion to dismiss			
<u>02/17/2017</u>	199		Commonwealth 's Notice of proposed findings of fact			
<u>02/17/2017</u>	198		Other 's Response to the Order of the Court- filed by the Office of the Attorney General			
<u>02/16/2017</u>			Endorsement on Motion for an extension of time to file hearing brief, (#197.0): ALLOWED	Carey, Hon. Richard J		
<u>02/15/2017</u>	197.1		Affidavit of Deborah D. Ahlstrom			
<u>02/15/2017</u>	197		Commonwealth 's Motion for an extension of time to file hearing brief			
<u>02/06/2017</u>	196		ORDER: Clarification request	Carey, Hon. Richard J		
<u>02/02/2017</u>	195		Defendant 's Notice of brief of Rolando Penate			
<u>01/10/2017</u>			Endorsement on Motion for new trial , (#142.0): ALLOWED by agreement	Carey, Hon. Richard J		
<u>01/10/2017</u>			Matter taken under advisement The following event: Motion Hearing scheduled for 01/10/2017 03:00 PM has been resulted as follows: Result: Held - Under advisement Sara Adams - Court Reporter; Jorge Martins - Court Interpreter	Carey, Hon. Richard J		
<u>01/09/2017</u>	194		Interpreter requested.			
<u>01/06/2017</u>	193		Interpreter requested.			
<u>12/16/2016</u>			Event Result: The following event: Motion Hearing scheduled for 12/16/2016 09:00 AM has been resulted as follows: Result: Held as Scheduled Alicia Cayode Kyles - Court Reporter; Jorge Martins - Interpreter	Carey, Hon. Richard J		
<u>12/15/2016</u>			Event Result: The following event: Motion Hearing scheduled for 12/15/2016 09:00 AM has been resulted as follows: Result: Held as Scheduled Alicia Cayode Kyles - Court Reporter; Jorge Martins - Interpreter	Carey, Hon. Richard J		
<u>12/14/2016</u>			Event Result: The following event: Motion Hearing scheduled for 12/14/2016 09:00 AM has been resulted as follows: Result: Held as Scheduled Alicia Cayode Kyles - Court Reporter; Jorge Martins - Interpreter	Carey, Hon. Richard J		
<u>12/13/2016</u>			Event Result: The following event: Motion Hearing scheduled for 12/13/2016 09:00 AM has been resulted as follows: Result: Held as Scheduled Alicia Cayode Kyles - Court Reporter; Jorge Martins - Court Interpreter	Carey, Hon. Richard J		
<u>12/12/2016</u>			Event Result: The following event: Motion Hearing scheduled for 12/12/2016 09:00 AM has been resulted as follows: Result: Held as Scheduled	Carey, Hon. Richard J		

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Alicia Cayode Kyles - Court Reporter; Interpreter was NOT present			
<u>12/09/2016</u>	192		MEMORANDUM & ORDER: Decision on Office of Inspector General's motion to quash summons and request for a protective order	Carey, Hon. Richard J		
<u>12/08/2016</u>	191		Opposition to the motion to quash summons and protective order filed by Rolando Penate			
<u>12/08/2016</u>	190		Commonwealth 's Notice of intended expert testimony			
<u>12/08/2016</u>			Event Result: The following event: Motion Hearing scheduled for 12/08/2016 09:00 AM has been resulted as follows: Result: Held as Scheduled Alicia Cayode Kyles - Court Reporter; held in Hampshire County; Interpreter present	Carey, Hon. Richard J		
<u>12/07/2016</u>			Habeas Corpus for defendant issued to Hampden County House of Correction returnable for 12/08/2016 09:00 AM Motion Hearing. Please have defendant here by 9am to HAMPSHIRE COUNTY SUPERIOR COURT			
<u>12/06/2016</u>	189		Witness list potential Applies To: Penate, Rolando (Defendant)			
<u>11/28/2016</u>	188		Defendant 's Joint Notice of proposed findings of fact			
<u>11/28/2016</u>	187		Interpreter requested.			
<u>11/25/2016</u>			Event Result: The following event: Motion Hearing scheduled for 12/07/2016 09:00 AM has been resulted as follows: Result: Not Held Reason: Request of Defendant	Carey, Hon. Richard J		
<u>11/16/2016</u>			General correspondence regarding flash drive containing RTI			
<u>11/14/2016</u>	186		Interpreter requested.			
<u>10/18/2016</u>	185		Interpreter requested.			
<u>10/18/2016</u>	184		Interpreter requested.			
<u>10/18/2016</u>	183		Interpreter requested.			
<u>10/18/2016</u>	182		Interpreter requested.			
<u>10/18/2016</u>	181		Interpreter requested.			
<u>10/17/2016</u>			Event Result: The following event: Conference to Review Status scheduled for 10/17/2016 02:00 PM has been resulted as follows: Result: Held as Scheduled	Carey, Hon. Richard J		
<u>10/14/2016</u>	180		Commonwealth 's Motion to continue			
<u>10/13/2016</u>	179		Commonwealth 's Notice of disclosure of expected expert testimony			
<u>10/12/2016</u>			Event Result: The following event: Conference to Review Status scheduled for 10/12/2016 03:00 PM has been resulted as follows: Result: Held as Scheduled Alicia Cayode Kyles - Court Reporter	Carey, Hon. Richard J		
<u>10/12/2016</u>			Event Result: The following event: Evidentiary Hearing on Suppression scheduled for 10/21/2016 09:00 AM has been resulted as follows: Result: Not Held Reason: Request of Commonwealth	Carey, Hon. Richard J		
<u>10/12/2016</u>			Event Result: The following event: Evidentiary Hearing on Suppression scheduled for 10/20/2016 09:00 AM has been resulted as	Carey, Hon. Richard J		

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			follows: Result: Not Held Reason: Request of Commonwealth			
<u>10/12/2016</u>			Event Result: The following event: Evidentiary Hearing on Suppression scheduled for 10/19/2016 09:00 AM has been resulted as follows: Result: Not Held Reason: Request of Commonwealth	Carey, Hon. Richard J		
<u>10/12/2016</u>			Event Result: The following event: Evidentiary Hearing on Suppression scheduled for 10/18/2016 09:00 AM has been resulted as follows: Result: Not Held Reason: Request of Commonwealth	Carey, Hon. Richard J		
<u>10/12/2016</u>			Event Result: The following event: Evidentiary Hearing on Suppression scheduled for 10/17/2016 09:00 AM has been resulted as follows: Result: Not Held Reason: Request of Commonwealth	Carey, Hon. Richard J		
<u>10/12/2016</u>			Attorney appearance On this date Katharine Anne Johnston, Esq. added as Attorney for the Commonwealth for Prosecutor Commonwealth			
<u>10/11/2016</u>	173.1		Commonwealth 's Statement of acceptance of "egregious governmental conduct"			
<u>10/06/2016</u>	178		Interpreter requested.			
<u>10/06/2016</u>	177		Interpreter requested.			
<u>10/06/2016</u>	176		Interpreter requested.			
<u>10/06/2016</u>	175		Interpreter requested.			
<u>10/06/2016</u>	174		Interpreter requested.			
<u>09/20/2016</u>			Event Result: The following event: Conference to Review Status scheduled for 09/20/2016 03:00 PM has been resulted as follows: Result: Held as Scheduled	Carey, Hon. Richard J		
<u>08/17/2016</u>	173		Attorney appearance On this date Deborah D Ahlstrom, Esq. added as Attorney for the Commonwealth for Prosecutor Commonwealth			
<u>08/17/2016</u>			Attorney appearance On this date Jane Davidson Montori, Esq. dismissed/withdrawn as Attorney for the Commonwealth for Prosecutor Commonwealth			
<u>06/27/2016</u>	172		Protective Order issued for defense counsel access to presumptively privileged records.	Carey, Hon. Richard J		
<u>06/07/2016</u>			Attorney appearance On this date Peter A Velis, Esq. dismissed/withdrawn as Attorney for the Commonwealth for Prosecutor Commonwealth			
<u>06/07/2016</u>			Endorsement on Motion to Withdraw, (#159.0): ALLOWED Mailed: 06/07/2016	Carey, Hon. Richard J		
<u>06/06/2016</u>			Event Result: The following event: Conference to Review Status scheduled for 06/06/2016 02:00 PM has been resulted as follows: Result: Held as Scheduled Court Room 8 - FTR	Carey, Hon. Richard J		
<u>06/06/2016</u>	171		Rolando Penate's Memorandum in support of defendant's motion for a new trial-supplemental			
<u>05/20/2016</u>						

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Other 's Notice regarding reports reports filed by AAG- see Order dated 5/3/16			
05/03/2016			Endorsement on Motion for production of discovery information, (#144.0): DENIED without prejudice	Carey, Hon. Richard J		
05/03/2016			Endorsement on Motion for discovery pursuant to Mass. R. Crim. P. 30(c)(4), (#146.0): Other action taken see Memorandum of Decision and Order	Carey, Hon. Richard J		
05/03/2016			Endorsement on Motion to join April 26, 2016 motin hearing and adopt and conform fellow defendants motions and objections during the hearing, (#169.0): Other action taken see Memorandum of Decision and Order	Carey, Hon. Richard J		
05/03/2016	170		MEMORANDUM & ORDER: of Decision	Carey, Hon. Richard J		
04/26/2016			Matter taken under advisement The following event: Motion Hearing scheduled for 04/26/2016 09:50 AM has been resulted as follows: Result: Held - Under advisement	Carey, Hon. Richard J		
04/25/2016			Habeas Corpus for defendant issued to MCI - Concord returnable for 04/26/2016 09:50 AM Motion Hearing. Please Have deft. here at 9:00 AM			
04/21/2016			Endorsement on Motion to join April 26,2016 heraing and adopt and conform fellow defendant's motion and objections during the hearin, (#169.0): ALLOWED	Carey, Hon. Richard J		
04/19/2016	169		Defendant 's Motion to join April 26, 2016 motion hearing and adopt and conform fellow defendant's motions and objections during the hearing			
04/01/2016	168		ORDER: for inspection of records	Carey, Hon. Richard J		
04/01/2016			Endorsement on Motion to impound for order of non dissemination of information, (#167.0): ALLOWED	Carey, Hon. Richard J		
04/01/2016	167		Commonwealth 's Motion to impound for order of non dissemination of information			
04/01/2016			Endorsement on Motion to impound dissemination request, (#166.0): ALLOWED	Carey, Hon. Richard J		
04/01/2016	166		Commonwealth 's Motion to impound dissemination request			
04/01/2016			Endorsement on Motion for non dissemination of information, (#165.0): ALLOWED	Carey, Hon. Richard J		
04/01/2016	165		Commonwealth 's Motion for non dissemination of information			
04/01/2016	164		MEMORANDUM & ORDER: and decision on emergency motion for immediate dissemination of exparte filing	Carey, Hon. Richard J		
04/01/2016			Endorsement on Motion to impound grand jury materials and report, (#163.0): ALLOWED	Carey, Hon. Richard J		
04/01/2016	163		Commonwealth 's Motion to impound grand jury materials and report			
03/31/2016						

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Other 's Notice regarding reports reports filed by SAAG Velis- see Order dated 5/3/16			
<u>02/03/2016</u>	156.1		Opposition to paper #155.0 Motion for stay of execution of sentence filed by Commonwealth			
<u>02/01/2016</u>	162		Bail set at \$500,000.00 Surety, \$50,000.00 Cash. without prejudice	Carey, Hon. Richard J		
<u>02/01/2016</u>			Endorsement on Motion to stay sentence , (#155.0): ALLOWED See Memorandum and Decision and Order Faxed: 2/2/16	Carey, Hon. Richard J		
<u>02/01/2016</u>	161		MEMORANDUM & ORDER: Defendant's Motion to Stay Sentence and Admit to Bail Faxed 2/1/16	Carey, Hon. Richard J		
<u>01/21/2016</u>			Event Result: The following event: Conference to Review Status scheduled for 01/21/2016 02:00 PM has been resulted as follows: Result: Held as Scheduled Sara Adams - Court Reporter	Carey, Hon. Richard J		
<u>12/22/2015</u>	160		ORDER: for special assignment	Fabricant, Hon. Judith		
<u>12/09/2015</u>			Matter taken under advisement The following event: Motion Hearing scheduled for 12/09/2015 03:00 PM has been resulted as follows: Result: Held - Under advisement; Alicia Cayode-Kyles - Court Reporter	Carey, Hon. Richard J		
<u>12/08/2015</u>			Habeas Corpus for defendant issued to MCI - Concord returnable for 12/09/2015 03:00 PM Motion Hearing. Please have defendant here by 9:00 a.m.			
<u>12/01/2015</u>	159		Attorney Peter A Velis, Esq.'s motion to withdraw as counsel of record for party Applies To: Commonwealth (Prosecutor)			
<u>12/01/2015</u>	158		Attorney Thomas A. Caldwell, Esq.'s motion to withdraw as counsel of record for party Applies To: Commonwealth (Prosecutor)			
<u>12/01/2015</u>	157		Attorney Kimberly Punsalan West, Esq.'s motion to withdraw as counsel of record for party Applies To: Commonwealth (Prosecutor)			
<u>12/01/2015</u>			Appearance entered On this date Thomas A. Caldwell, Esq. added as Attorney for the Commonwealth for Prosecutor Commonwealth			
<u>12/01/2015</u>			Appearance entered On this date Peter A Velis, Esq. added as Attorney for the Commonwealth for Prosecutor Commonwealth			
<u>12/01/2015</u>			Event Result: The following event: Conference to Review Status scheduled for 12/01/2015 02:00 PM has been resulted as follows: Result: Held as Scheduled Sarah Adams - Court Reporter	Carey, Hon. Richard J		
<u>11/30/2015</u>	156					

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Opposition to paper #155.0 motion for a new trial filed by Commonwealth			
<u>11/30/2015</u>	155		Defendant's Motion for stay of execution of sentence			
<u>11/30/2015</u>			Event Result: The following event: Conference to Review Status scheduled for 12/01/2015 02:00 PM has been resulted as follows: Result: Not Held Reason: Transferred to another session	Kinder, Hon. C.Jeffrey		
<u>11/05/2015</u>			Endorsement on Motion to join fellow evidentiary hearing defendant's, Erick Cotto, Jr., Jermaine Watt, Luis Yantin, Rafael Rodriguez, Wendell Richardson, Omar Harris, Hector Vargas, Daniel Knight and Bryant Ware and adopt and conform their motions and objections relevant to and during the hearing, (#154.0): ALLOWED	Kinder, Hon. C.Jeffrey		
<u>11/05/2015</u>			Event Result: The following event: Hearing on Motion for New Trial scheduled for 11/18/2015 09:00 AM has been resulted as follows: Result: Rescheduled Reason: Other event activity needed	Kinder, Hon. C.Jeffrey		
<u>11/05/2015</u>			Event Result: The following event: Conference to Review Status scheduled for 11/05/2015 02:00 PM has been resulted as follows: Result: Held as Scheduled	Kinder, Hon. C.Jeffrey		
<u>11/04/2015</u>	154		Defendant's Motion to join fellow evidentiary hearing defendant's, Erick Cotto, Jr., Jermaine Watt, Luis Yantin, Rafael Rodriguez, Wendell Richardson, Omar Harris, Hector Vargas, Daniel Knight and Bryant Ware and adopt and conform their motions and objections relevant to and during the hearing			
<u>10/02/2015</u>			Endorsement on Motion to designate Attorney Rebecca Jacobstein as lead counsel for consolidated evidentiary hearing, (#153.0): ALLOWED	Kinder, Hon. C.Jeffrey		
<u>10/02/2015</u>	153		Defendant's Joint Motion to designate Attorney Rebecca Jacobstein as lead counsel for consolidated evidentiary hearing			
<u>09/21/2015</u>	152		ORDER: scheduling	Kinder, Hon. C.Jeffrey		
<u>09/08/2015</u>			Endorsement on Motion to impound non dissemination motion, (#151.0): ALLOWED for the reasons stated herein until further Order of the Court	Kinder, Hon. C.Jeffrey		
<u>09/08/2015</u>	151		Commonwealth's Motion to impound dissemination motion			
<u>09/08/2015</u>			Event Result: The following event: Conference to Review Status scheduled for 09/08/2015 02:00 PM has been resulted as follows:	Kinder, Hon. C.Jeffrey		

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Result: Held as Scheduled Appeared:			
<u>08/14/2015</u>			Endorsement on Motion to allow dissemination of information, (#150.0): ALLOWED	Kinder, Hon. C.Jeffrey		
<u>07/22/2015</u>	150		Commonwealth 's Motion to allow dissemination of information			
<u>07/13/2015</u>			Appearance entered On this date Kimberly Punsalan West, Esq. added as Attorney for the Commonwealth for Prosecutor Commonwealth			
<u>07/13/2015</u>			Endorsement on Motion to intervene and allow a response to the defendants' post-conviction discovery motion, (#149.0): ALLOWED	Kinder, Hon. C.Jeffrey		
<u>07/13/2015</u>	149		Commonwealth 's Motion to intervene and allow a repsonse to the defendants' post-conviction discovery motion			
<u>07/13/2015</u>			Endorsement on Motion to allow dissemination of information, (#148.0): ALLOWED	Kinder, Hon. C.Jeffrey		
<u>07/13/2015</u>	148		Commonwealth 's Motion to allow dissemination fo information			
<u>07/13/2015</u>			Event Result: The following event: Conference to Review Status scheduled for 07/13/2015 02:00 PM has been resulted as follows: Result: Held as Scheduled Appeared:	Kinder, Hon. C.Jeffrey		
<u>07/13/2015</u>	147		Rolando Penate's Memorandum in support of motion for discovery			
<u>07/10/2015</u>	146.1		Affidavit filed by Defendant Rolando Penate in support of defendant's motion for new trial			
<u>07/10/2015</u>	146		Defendant 's Motion for discovery pursuant to Mass R Crim P 30(c)(4)			
<u>07/09/2015</u>			Event Result: The following event: Status Review (JP Lab) scheduled for 07/13/2015 02:00 PM has been resulted as follows: Result: Not Held Reason: Transferred to another session	Rup, Hon. Mary-Lou		
<u>06/01/2015</u>	145		Scheduling order (C. Jeffrey Kinder, Justice)			
<u>05/21/2015</u>	144		MOTION by Deft: for production of discovery information			
<u>05/21/2015</u>	143		Deft files memorandum of law in support of defendant's motion for a new trial			
<u>05/21/2015</u>	142.1		Affidavit of attorney in support of defendant's motion for a new trial			
<u>05/21/2015</u>	142		MOTION by Deft: for new trial			
<u>05/21/2015</u>	141					

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Deft files request for evidentiary hearing			
<u>05/01/2015</u>			Transcript of testimony received 1-CD dated 10/02/13 Transcript of proceedings from Court Reporter Cayode, Alicia T.			
<u>04/23/2015</u>	140		Court Reporter Cayode, Alicia T. is hereby notified to prepare one copy of the transcript of the evidence of 10/02/2013			
<u>02/23/2015</u>	139		At Appeals Court, Boston: Notice of Docket Entry: RE#4: Allowed. Appellate proceedings are stayed to 4/16/15. The defendant is granted leave to file, and the trial court leave to consider, a motion for new trial. On or before 4/16/15, the defendant shall file a status report detailing the progress on drafting and filing the new trial motion. *Notice/Attest.			
<u>01/20/2015</u>	138		Notice of Entry of appeal received from the Appeals Court			
<u>01/08/2015</u>	137		Notice of assembly of record; mailed to Appeals Court per Rule 9(d)			
<u>10/20/2014</u>			Transcript of testimony received ON CD dated 12/16/13 Transcript of proceedings from Court Reporter Donnellan, Judith L			
<u>10/20/2014</u>			Transcript of testimony received ON CD dated 12/10/13 Transcript of proceedings from Court Reporter Donnellan, Judith L			
<u>10/20/2014</u>			Transcript of testimony received 1-CD dated 12/9/13 Transcript of proceedings from Court Reporter Donnellan, Judith L			
<u>05/02/2014</u>			Transcript of testimony received 1-CD dated 12/13/13 Transcript of proceedings from Court Reporter Flaherty, Patricia A.			
<u>04/18/2014</u>			Transcript of testimony received ON CD from 11/16/12 from Transcript of proceedings from Court Reporter Javs Hampden CtRm 5			
<u>04/18/2014</u>			Transcript of testimony received 1-CD dated 8/30/12 from Transcript of proceedings from Court Reporter Foulks, Amy (DIGITAL RECORDING DEVICE)			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
<u>04/10/2014</u>	136		Appointment of Counsel Jennifer Appleyard, pursuant to Rule 53			
<u>04/08/2014</u>	135		Notice of assignment of counsel filed.			
<u>04/03/2014</u>			Transcript of testimony received ON CD dated 12/12/13 Transcript of proceedings from Court Reporter Marzano (Santos), Elizabeth			
<u>04/03/2014</u>			Transcript of testimony received ON CD dated 12/11/13 Transcript of proceedings from Court Reporter Marzano (Santos), Elizabeth			
<u>04/03/2014</u>			Transcript of testimony received ON CD dated 7/22/13 Transcript of proceedings from Court Reporter Marzano (Santos), Elizabeth			
<u>04/03/2014</u>			Transcript of testimony received 1-CD dated 11/19/12 Transcript of proceedings from Court Reporter Marzano (Santos), Elizabeth			
<u>02/18/2014</u>	134		Notice of assignment of counsel filed. (Tina S. Page, Justice)			
<u>02/04/2014</u>			MOTION (P#128) Pls. refer to CPCS Appellate Division (Tina S. Page, Justice)			
<u>02/04/2014</u>			MOTION (P#127) allowed (Tina S. Page, Justice)			
<u>02/04/2014</u>			Court Reporter Donnellan, Judith L is hereby notified to prepare one copy of the transcript of the evidence of 12/16/2013			
<u>02/04/2014</u>	133		Court Reporter Flaherty, Patricia A. is hereby notified to prepare one copy of the transcript of the evidence of 12/13/2013			
<u>02/04/2014</u>			Court Reporter Marzano (Santos), Elizabeth is hereby notified to prepare one copy of the transcript of the evidence of 12/12/2013			
<u>02/04/2014</u>			Court Reporter Marzano (Santos), Elizabeth is hereby notified to prepare one copy of the transcript of the evidence of 12/11/2013			
<u>02/04/2014</u>			Court Reporter Donnellan, Judith L is hereby notified to prepare one copy of the transcript of the evidence of 12/10/2013			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
<u>02/04/2014</u>	132		Court Reporter Donnellan, Judith L is hereby notified to prepare one copy of the transcript of the evidence of 12/09/2013			
<u>02/04/2014</u>			Court Reporter Marzano (Santos), Elizabeth is hereby notified to prepare one copy of the transcript of the evidence of 07/22/2013			
<u>02/04/2014</u>	131		Court Reporter Marzano (Santos), Elizabeth is hereby notified to prepare one copy of the transcript of the evidence of 11/19/2012			
<u>02/04/2014</u>	130		Court Reporter Javs Hampden CtRm 5 is hereby notified to prepare one copy of the transcript of the evidence of 11/16/2012			
<u>02/04/2014</u>	129		Court Reporter Foulks, Amy (DIGITAL RECORDING DEVICE) is hereby notified to prepare one copy of the transcript of the evidence of 08/30/2012			
<u>12/20/2013</u>	128		MOTION by Deft: to Appoint Counsel N.			
<u>12/20/2013</u>	127		MOTION by Deft: to Withdraw as Counsel N.			
<u>12/20/2013</u>	126		NOTICE of APPEAL FILED by Rolando Penate N.			
<u>12/20/2013</u>	125		MOTION by Deft: to Rivise and Revoke N			
<u>12/16/2013</u>	124		Exhibits			
<u>12/16/2013</u>			Oral request for a stay of execution of the sentence is denied (Page, J.)			
<u>12/16/2013</u>			Notified of right of appeal under Rule 65			
<u>12/16/2013</u>			Notified of right of appeal under Rule 64			
<u>12/16/2013</u>			Defendant warned per Chapter 22E Sec. 3 of DNA			
<u>12/16/2013</u>			Commonwealth waives victim witness assessment and drug assessment fees			
<u>12/16/2013</u>			Sentence credit given as per 279:33A: 763 days by agreement			
<u>12/16/2013</u>	123		Defendant sentenced on Count 5 to MCI -			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Cedar Junction for not more than 7 years and not less than 5 years (Tina S. Page, Justice)			
<u>12/16/2013</u>	122		Finding on plea of guilty on subsequent portion of Count 5 (Tina S. Page, Justice)			
<u>12/16/2013</u>			RE: offense #5: Guilty plea to subsequent portion			
<u>12/16/2013</u>			MOTION (P#121) denied (Tina S. Page, Justice)			
<u>12/16/2013</u>	121		MOTION by Deft: for required finding of not guilty pursuant to Mass. R. Crim. P. 25 (b)(2)			
<u>12/13/2013</u>	120		Request for Interpreter by Rolando Penate			
<u>12/13/2013</u>	119		Bail: mittimus issued			
<u>12/13/2013</u>			Bail revoked			
<u>12/13/2013</u>	114		RE Offense 1:Not guilty verdict			
<u>12/13/2013</u>	118		RE Offense 9:Not guilty verdict			
<u>12/13/2013</u>	115		RE Offense 3:Not guilty verdict			
<u>12/13/2013</u>	117		RE Offense 7:Not guilty verdict			
<u>12/13/2013</u>			MOTION (P#113) allowed (Tina S. Page, Justice)			
<u>12/13/2013</u>	113		Ex parte MOTION by Deft: for additional funds for ballistics expert and Affidavit			
<u>12/13/2013</u>	116		RE Offense 5:Guilty verdict			
<u>12/11/2013</u>			RE Offense 13:Not guilty finding			
<u>12/11/2013</u>			RE Offense 12:Not guilty finding			
<u>12/11/2013</u>			RE Offense 11:Not guilty finding			
<u>12/11/2013</u>			MOTION (P#112) allowed as to Counts 11, 12 and 13 (see pleading) (Tina S. Page, Justice)			
<u>12/11/2013</u>	112		MOTION by Deft: for a required finding of not guilty at the close of the Commonwealth's case			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
<u>12/11/2013</u>	111		Request for Interpreter by Rolando Penate, cancellation, then Reuquest for Interpreter			
<u>12/11/2013</u>	110		Request for Interpreter by Rolando Penate			
<u>12/10/2013</u>			Interpreter present: McDonald, Enrique in morning, Interpreter lia Cormier begins at noon; Enrique McDonald returns at 12:48PM			
<u>12/10/2013</u>	109		Request for Interpreter by Rolando Penate			
<u>12/10/2013</u>			Parties agree to stipulation (Page, J.)			
<u>12/10/2013</u>			MOTION (P#106) allowed without objection (Tina S. Page, Justice).			
<u>12/09/2013</u>	108		Request for Interpreter by Rolando Penate			
<u>12/09/2013</u>			Jurors selected			
<u>12/04/2013</u>	107		Request for Interpreter by Rolando Penate			
<u>12/04/2013</u>	106		MOTION by Deft: in Limine to Preclude Testimony Regarding So- Called Confidential and Reliable Informant			
<u>12/02/2013</u>	105		Deft files Proposed pre-charge on eyewitness identification			
<u>12/02/2013</u>	104		Deft files: Amended Witness List			
<u>12/02/2013</u>	103		Deft files: Opposition to Commonwealth's Motion in Limine			
<u>12/02/2013</u>	102		MOTION by Deft: for Protective Order for Afternoon of December 12, 2013			
<u>12/02/2013</u>	101		Attorney General's Office files memorandum of law in support of Attorney General's motion to quash summons served on			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Sergeant Joseph F. Ballou			
<u>12/02/2013</u>	100		MOTION by Attorney General's Office: to quash subpoena for Sergeant Joseph Ballou			
<u>12/02/2013</u>	99		Attorney General's office files memorandum of law in support of Attorney General's motion to quash summons served on Assistant Attorney General Anne Kaczmarek			
<u>12/02/2013</u>	98		MOTION by Attorney General's Office: to quash subpoena for AAG Anne Kaczmarek			
<u>11/26/2013</u>			Case held in Session- Ready for trial			
<u>11/25/2013</u>			MOTION (P#97) allowed (John S. Ferrara, Justice)			
<u>11/25/2013</u>	97.1		Affidavit			
<u>11/25/2013</u>	97		Commonwealth files Request for Protective Order			
<u>11/22/2013</u>	96		Commonwealth files amended trial witness list			
<u>11/22/2013</u>			RE Offense 10:Nolle prosequi			
<u>11/22/2013</u>			RE Offense 8:Nolle prosequi			
<u>11/22/2013</u>			RE Offense 6:Nolle prosequi			
<u>11/22/2013</u>			RE Offense 4:Nolle prosequi			
<u>11/22/2013</u>	95		RE Offense 2:Nolle prosequi			
<u>11/22/2013</u>	94		Deft files Proposed Voir Dire Questions			
<u>11/22/2013</u>	93		MOTION by Deft: for Individual Voir Dire of Prospective Jurors			
<u>11/22/2013</u>	92		MOTION by Deft: In Limine to Exclude the "Soft Expert" Testimony of Jamie Bruno			
<u>11/22/2013</u>	91		MOTION by Deft: In Limine to Preclude Testimony Regarding Auditory Observations made			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			while Monitoring Audio Device used by Undercover Officer without a Warrant in a Private Home			
<u>11/22/2013</u>	90		MOTION by Deft: for Sequestration of Witnesses			
<u>11/22/2013</u>			MOTION (P#89) allowed (John S. Ferrara, Justice).			
<u>11/22/2013</u>	89		MOTION by Deft: for Protective Order for November 27 and November 29,2013			
<u>11/22/2013</u>			MOTION (P#88) allowed (John S. Ferrara, Justice)			
<u>11/22/2013</u>	88		Deft files Emergency Motion to Compel Discovery			
<u>11/22/2013</u>	87		MOTION by Deft: In Limine to Preclude Testimony Regarding the Results of any Forensic Testing Performed on Purported Narcotics or in the Alternative, the results of any Forensic Testing Performed by Sonja Farak			
<u>11/22/2013</u>	86		MOTION by Commonwealth: InLimine			
<u>11/22/2013</u>			MOTION (P#85) Commonwealth assents to motion and is going to file Nolte Prosquies with respect to these counts (John S. Ferrara, Justice).			
<u>11/22/2013</u>	85		MOTION by Deft: to Reconsider Denial of Motion to Dismiss Counts Two, Four, Six, Eight and Ten in light of Commonwealth V. Bradley, SJC 11457 (Nov. 21, 2013)			
<u>11/19/2013</u>	84		MOTION by Deft: for Protective Order for November 27 and November 29, 2013			
<u>11/13/2013</u>	83		Deft files anticipated witness list			
<u>11/13/2013</u>	82		Filed: Joint Pre-Trial Memorandum			
<u>11/04/2013</u>	81					

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			MEMORANDUM of DECISION and ORDER on Defendant's Motion to Dismiss Counts 1-10 and 13 N. 11/5/13			
<u>11/04/2013</u>	80		Commonwealth files Anticipated Witness List			
<u>10/29/2013</u>			MOTION (P#78 and 79) allowed (Kinder, J.) N.			
<u>10/28/2013</u>	79		Ex parte Request by Deft: for additional fees and costs pursuant to M.G.L. CH. 261, sec 27C(4) for private investigator and Affidavit			
<u>10/28/2013</u>	78		MOTION by Deft: for funds to pay for daily copy of transcript of evidentiary hearing in parallel proceeding			
<u>10/23/2013</u>	77		ORDER Clarifying Partial Allowance of Defendant's Rule 17 Motion for Production of Documents (Kinder, Justice) N 10-23-13			
<u>10/22/2013</u>	76.1		Massachusetts Attorney General's Office's Motion for Clarification of Order for Production Dated October 2, 2013			
<u>10/22/2013</u>			MOTION (P#76) allowed (Tina S. Page, Justice).			
<u>10/21/2013</u>	76		MOTION by Deft: for funds to pay for daily copy of transcript of evidentiary hearing in parallel proceeding			
<u>10/10/2013</u>	75		MOTION by Deft: to Expand Time Permitted to Access Amherst Laboratory			
<u>10/10/2013</u>	74		MOTION by Deft: for Funds to Pay for Daily Copy of Transcript of Evidentiary Hearing in Parallel Proceeding			
<u>10/08/2013</u>	73		Non-Party Massachusetts			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Department of State Police's Opposition To Defendant's Motion for Access to the Amherst Lab.			
<u>10/02/2013</u>			MOTION (P#71) denied (see pleading) (Kinder, J.) N.			
<u>10/02/2013</u>	72		AG's Office files Memorandum of law in support of Attorney General's Motion to quash summons served on Sergeant Joseph F. Ballou			
<u>10/02/2013</u>	71		MOTION by AG's Office to quash subpoena for Sergeant Joseph Ballou			
<u>10/02/2013</u>	70		Deft files Opposition to Motion of Attorney General to quash summons served as Assistant Attorney General Anne Kaczmarek			
<u>10/02/2013</u>			MOTION (P#68) denied as moot, the parties having agreed that no evidence will be taken from Ms. Kaczmarek at this time (Kinder, J.) N.			
<u>10/02/2013</u>	69		AG's Office files Memorandum of law in support of Attorney General's Motion to quash summons served on Assistant Attorney General Anne Kaczmarek			
<u>10/02/2013</u>	68		MOTION by AG's Office to quash subpoena for AAG Anne Kaczmarek			
<u>10/02/2013</u>			MOTION (P#67) denied (see pleading) (Kinder, J.) N.			
<u>10/02/2013</u>	67		MOTION by Deft: to inspect physical evidence			
<u>10/02/2013</u>	66		Opposition to the defendant's Rule 17 (a)(2) Motion for production			
<u>10/02/2013</u>	65		Opposition to the defendant's Rule 17			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			(a)(2) Motion for production			
<u>10/02/2013</u>	64		Opposition to the defendant's Rule 17 (a)(2) Motion for access to the Amherst Laboratory			
<u>10/02/2013</u>	63		Non-party, Massachusetts Department of State Police's opposition to defendant's Motion for Rule 17 summons			
<u>10/02/2013</u>			MOTION (P#59) allowed (see pleading) (Kinder, J.) N.			
<u>10/02/2013</u>			MOTION (P#55) allowed (see pleading) (Kinder, J.) N.			
<u>09/18/2013</u>	62		Request for Interpreter by Rolando Penate			
<u>09/16/2013</u>			MOTION (P#60) allowed, See endorsement on following page. (C. Jeffrey Kinder, Justice) N. 9/17/13			
<u>09/16/2013</u>	61		Deft files opposition to Nikki Lee's motion to quash and intent to invoke certain privileges			
<u>09/13/2013</u>	60		MOTION by Deft: to quash and notice of witness, Nikki Lee's, intent to invoke certain privileges			
<u>09/11/2013</u>			MOTION (P#58) allowed (Richard Carey, Justice)			
<u>09/11/2013</u>	59		MOTION by Deft: For Access to Amherst Laboratory			
<u>09/11/2013</u>	58		MOTION by Deft: Amended Ex Parte Otion For Funds To Pay For Daily Copy of Transcript of Hearing on Motions For New Trial.			
<u>09/10/2013</u>	57		MOTION by Deft: for funds to pay for daily copy of transcript of hearing on Motion for new trial			
<u>09/10/2013</u>			MOTION (P#54) allowed (Richard Carey, Justice)			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
<u>09/06/2013</u>	56		Deft files Memorandum of law in support of defendant's Motion to compel production of documentary evidence pursuant to Mass. R. Crim. 17 (a)(2)			
<u>09/06/2013</u>	55.1		Affidavit of counsel in support of defendant's Motion to compel production of documentary evidence pursuant to Mass. R. Crim. 17 (a)(2)			
<u>09/06/2013</u>	55		MOTION by Deft: to compel production of documentary evidence pursuant to Mass. R. Crim. 17 (a)(2)			
<u>09/04/2013</u>	54		MOTION by Deft: for additional fees and costs pursuant to G.L. c. 261, Sec. 27C(4) for drug analyst & affidavit			
<u>09/04/2013</u>	53		Request for Interpreter by Rolando Penate			
<u>09/04/2013</u>	52		Request for Interpreter by Rolando Penate			
<u>08/27/2013</u>	51		MEMORANDUM & Scheduling ORDER (Rup, J.)N.			
<u>08/27/2013</u>	50		Request for Interpreter by Rolando Penate			
<u>08/27/2013</u>	49		Pre-trial conference report filed			
<u>08/27/2013</u>	48		Commonwealth files Response to defendant's Motion to suppress and/or dismiss for egregious government conduct			
<u>08/27/2013</u>	47		Appearance of Atty. Marissa Elkins for Nikki Lee (witness)			
<u>08/05/2013</u>	46		Request for Interpreter by Rolando Penate			
<u>07/23/2013</u>	45		MEMORANDUM on defendant's Motion to dismiss and Motion in limine to preclude evidence			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			of expert visual identification of purported narcotics (Mary Lou Rup, Justice) N.			
<u>07/23/2013</u>			MOTION (P#42 and #43) (See Judge's Memorandum) (Rup, J.) N.			
<u>07/22/2013</u>	44		Commonwealth files Memorandum in support of offering proof of controlled substances through police expert			
<u>07/22/2013</u>			Interpreter present: Torres, Sylvia on 7/22/2013			
<u>07/22/2013</u>			Hearing on (P#42) held, matter taken under advisement (Mary Lou Rup, Justice)			
<u>07/18/2013</u>	43		MOTION by Deft: In Limine to Preclude Introduction of "Expert" Visual Identification of Purported Narcotics			
<u>07/15/2013</u>	42		Deft files Memorandum of Law in Support of Defendant's Motion to Dismiss Counts One through Ten and Thirteen			
<u>06/14/2013</u>			MOTION (P#41) (See Pleading) (Constance M. Sweeney, Justice)			
<u>06/04/2013</u>			MOTION (P#41) allowed by agreement (McDonough, Justice)			
<u>06/04/2013</u>	41		MOTION by Deft: to continue			
<u>05/16/2013</u>	40		Request for Interpreter by Rolando Penate			
<u>05/14/2013</u>	39		Second MOTION by Deft: to compel			
<u>03/20/2013</u>	38		Request for Interpreter by Rolando Penate			
<u>03/19/2013</u>	37		MOTION by Deft: to Preclude Introduction of Visual Identification of Purported Narcotics and or Results of any Presumptive Testing			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
<u>03/19/2013</u>	36		Agreement on Discovery motions			
<u>03/19/2013</u>			MOTION (P#32) allowed (Richard J. Carey, Justice).			
<u>03/13/2013</u>	35		Commonwealth files Anticipated Witness List			
<u>03/13/2013</u>	34		Request for Interpreter by Rolando Penate			
<u>02/26/2013</u>	33		Exhibits - Motion to suppress hearing			
<u>02/15/2013</u>	32		Deft files request to change name of record for ballistics expert			
<u>01/23/2013</u>	31		Order for Transcript Cancelled Javs Hampden Ctrm 5 for event on 11/16/2012			
<u>01/22/2013</u>	30		At SJC, for Suffolk County: Notice of Docket Entry: ORDER:..."it is ORDERED that the defendant's application for leave to pursue an interlocutory appeal be, and hereby is, denied." (Duffy,J.)			
<u>01/04/2013</u>			MOTION (P#29) allowed (C.J. Moriarty, Justice)			
<u>01/04/2013</u>	29		MOTION by Deft: to continue and Affidavit			
<u>12/19/2012</u>			Transcript of testimony received 1-CD dated 11/19/12 Transcript of proceedings from Court Reporter Marzano (Santos), Elizabeth			
<u>12/12/2012</u>			MOTION (P#25) Defendant's motion that the trial be stayed pending determination of the defendant's appeal on the motion to suppress is denied (Richard J. Carey, Justice)			
<u>12/11/2012</u>	28		Court Reporter Marzano (Santos), Elizabeth is hereby notified to prepare one copy of the transcript of the			

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			evidence of 11/19/2012			
<u>12/11/2012</u>	27		Court Reporter Javs Hampden CtRm 5 is hereby notified to prepare one copy of the transcript of the evidence of 11/16/2012			
<u>11/29/2012</u>	26		Notice of Interlocutory Appeal filed by Rolando Penate N. 12/11/12			
<u>11/29/2012</u>	25		MOTION by Deft: to Stay Court Proceedings N. 12/11/12			
<u>11/28/2012</u>	24		Request for Interpreter by Rolando Penate			
<u>11/26/2012</u>			MOTION (P#20) denied - See findings (Richard J. Carey, Justice) N.			
<u>11/26/2012</u>	23		FINDINGS of FACT, RULINGS of LAW and Order on defendant's Motion to suppress (Richard J. Carey, Justice) N.			
<u>11/16/2012</u>	22		Commonwealth files Response to defendant's Motion to suppress			
<u>11/15/2012</u>	21		Deft files Memorandum of law in support of defendant's Motion to suppress evidence			
<u>11/15/2012</u>	20.1		Affidavit of counsel in support of defendant's Motion to suppress evidence			
<u>11/15/2012</u>	20		MOTION by Deft: to suppress evidence			
<u>11/14/2012</u>	19		Request for Interpreter by Rolando Penate			
<u>11/13/2012</u>	18		Deft files Memorandum of law in support of defendant's Motion to suppress evidence			
<u>11/13/2012</u>	17.1		Affidavit of counsel in support of defendant's Motion to suppress evidence			
<u>11/13/2012</u>	17					

Date	Ref	Journal Book	Docket Text	Judge	Amount Due	Image
			Counts Two, Four, Six, Eight, Ten, Eleven, Twelve, and Thirteen			
<u>08/08/2012</u>	6.1		Deft files Affidvit of Counsel in Support of Motion to Dismiss counts Two, Four, Six, Ten, Eleven, Twelve, and Thirteen			
<u>08/08/2012</u>	6		MOTION by Deft: to Dismiss counts Two, Four, Six, Eight, Ten, Eleven, Twelve and Thirteen			
<u>06/25/2012</u>			Interpreter present			
<u>06/25/2012</u>	5		Pre-trial conference report filed (see pleading) (Page, J.)			
<u>02/10/2012</u>	4		Bail: mittimus issued			
<u>02/10/2012</u>			Tracking deadlines Active since return date			
<u>02/10/2012</u>			Assigned to Track "B" see scheduling order			
<u>02/10/2012</u>			Bail warning read (Carey, J.)			
<u>02/10/2012</u>			Bail set: \$50,000.00 cash / \$500,000.00 surety without prejudice (Carey, J.)			
<u>02/10/2012</u>			RE Offense 13:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 12:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 11:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 10:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 9:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 8:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 7:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 6:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 5:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 4:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 3:Plea of not guilty			
<u>02/10/2012</u>			RE Offense 2:Plea of not guilty			
<u>02/10/2012</u>						